CAUCUS MEETING OF COUNCIL
ELECT FOR THE CITY OF
HAMILTON
1991-1994

URBAN/MUNICIPAL

URBAN MUNIC
NOV 2 9
GOVERNMENT DOCUMENTS

CORPORATION OF THE CITY OF HAMILTON

MEMORANDUM

****

TO: All Members of Council-Elect 1992 - 1994

FROM: Mr. K. E. Avery
City Clerk

OUR FILE:
PHONE: 546-4587

SUBJECT: **CAUCUS MEETING/INAUGURATION**

DATE: 1991 November 14

Please be advised that the Caucus Meeting of the City Council Nominating Committee-Elect, to appoint members of City Council to the various Committees, Boards, Commissions and Authorities is scheduled for Wednesday, 1991 November 20, at 3:00 o'clock p.m. in the Council Chamber. Attached is an agenda for this meeting.

Also, please be advised that the Inaugural meeting of Council-Elect is scheduled for the evening of Friday, 1991 December 6. You will be notified of the exact time of this meeting at a later date.

Due to the insufficient time between the inauguration of City Council and the regularly scheduled Tuesday, 1991 December 10 City Council meeting, there will be no Committee or Council meetings in December.

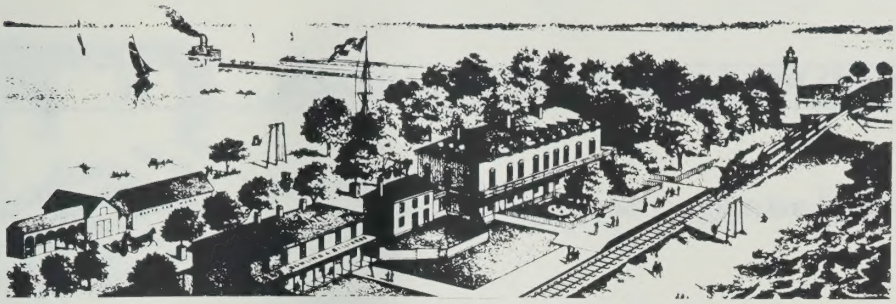
Attachment

.cc Mr. L. Sage
Chief Administrative Officer

All Department Heads

Committee Secretaries

Aldermen's Secretaries



Hamilton Beach
Planning Update

PUBLIC MEETING

You are invited to attend a public meeting to be held:

DATE: Monday, September 30, 1991
TIME: 7:30 p.m.
PLACE: 2nd Floor Lobby, Hamilton City Hall

The meeting is being held to consider a proposed neighbourhood plan for the future development of lands in the Hamilton Beach Neighbourhood and an associated Official Plan Amendment (in accordance with Section 17 of the Planning Act as amended).

An open house display will be available for viewing from 7:00 p.m. prior to the public meeting.

The highlights of the proposed plan are shown overleaf. Large maps showing the plan will be available at the public meeting. Plans are also available for viewing at the Planning and Development Department, 7th floor, Hamilton, City Hall, between 9:00 a.m. and 5:00 p.m., Monday to Friday; at the Bell Cairn Employee Development Centre between 9:00 a.m. and 3:00 p.m.; and at the Hamilton Public Library (Central and Red Hill Branch).

Charlene Coutts
Secretary, Planning and Development Committee
City of Hamilton

Written submissions on the Plan will be requested by October 31, 1991.They should be sent to :

Alex Georgieff
Director of Local Planning
Planning and Development Department
City Hall
71 Main Street West
Hamilton, Ontario L8N 3T4

It is anticipated that the Planning and Development Committee will consider the Plan early in 1992.

For further information and to receive a copy of the map, please call the following at the Planning and Development Department :
Vanessa Grupe at 546-4160
or David Godley at 546-4229

Note :
City Hall was chosen to hold the meeting because a suitable location was not available locally.If you need a ride, or can offer a ride, please call Vanessa Grupe at 546-4160. Parking in the City Hall parking lot will be free.

PROPOSED NEIGHBOURHOOD PLAN FOR HAMILTON BEACH

Purpose

To provide a framework for the future location and nature of land uses in the area.

Format

Consists of :

- land use map; and
- written policies.

Highlights of the Plan

- Preservation of a mixed use neighbourhood in a park setting.
- The addition of approximately 50 single homes,
  70 townhouses and
  50 apartments to the 480 existing homes.
- Lakefront area with links to Beach Boulevard, recreational nodes at both ends of the Beach, and a green buffer between the Q.E.W. and housing.
- Beach Centre area to include commercial, higher density residential and associated uses.
- Smaller commercial and park areas at intervals along Beach.
- New development to be limited to a maximum of three storeys in height.
- Consideration of a Heritage District and preservation of the architectural character of the Beach.

HAMILTON BEACH ADVISORY COMMITTEE

The proposed neighbourhood plan was prepared by the Advisory Committee which included the following members as of May, 1991

Members

Alderman D. Agostino
Vice Chairperson
Alderman, Ward 5
City of Hamilton

Alderman F. Lombardo
Alderman, Ward 5
City of Hamilton

Alderman G. Copps
Alderman Ward 4
City of Hamilton

The Late Councillor Stan Napper
Region of Hamilton-Wentworth

Joanna Chapman
Hamilton Region Conservation Authority

Robert Helwig
Hamilton Region Conservation Authority

Dorothy Pocock
Hamilton Region Conservation Authority

Gil Simmons
Citizen at Large

Reg Wheeler
Chairperson
Hamilton Beach

Michael Gagnon
Vice Chairperson
Hamilton Beach

Linda Gendreau
Hamilton Beach

Sam Hobbs
Hamilton Beach

James Howlett
Hamilton Beach

Bob Jaggard
Hamilton Beach

Teresa Kemp
Hamilton Beach

Linda Marshall
Hamilton Beach

Ernestine Massignani
Hamilton Beach

Elisabeth Nebesny
Hamilton Beach

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Department of Engineering
71 Main Street West, Hamilton, Ont. L8N 3T4

Tel. (416) 546-4170
Fax (416) 526-6665

Refer to File No. 802-111
Attention of K. Brenner
Your file No.

August 19, 1991

Alderman F. Lombardo
City Hall, Hamilton

AUG 29 1991

Beach Boulevard Sewers

Dear Alderman Lombardo:

Further to your enquiry concerning the installation of sanitary sewers in the Beach Boulevard area, please be advised that the Regional Capital Budget provides for an expenditure of $9,039,000 for the construction.

Design work has commenced and we expect construction to commence in 1992 and be complete in 1994.

for L.D. Turvey, P. Eng.
Commissioner of Transportation/
Environmental Services

:tlj

cc: Planning and Development Committee
Att: Vanessa Grupe

TO BEACH RESIDENTS

FROM ALDERMAN FRED LOMBARDO, FOR YOUR INFORMATION.

AGENDA

FOR

CAUCUS MEETING

OF

CITY COUNCIL NOMINATING COMMITTEE-ELECT

1991 November 20

COMMITTEES, BOARDS, ETC., OF CITY COUNCIL

OR TO WHICH MEMBERS OF COUNCIL ARE APPOINTED

FOR A THREE YEAR TERM*
(*UNLESS OTHERWISE NOTED)

COMMITTEE	COMPOSITION	MEMBERS FOR 1989-1991	MEMBERS RECOMMENDED FOR 1992-1994
TRANSPORT AND ENVIRONMENT COMMITTEE	Mayor 8 Aldermen (One from each Ward)	Mayor R. M. Morrow	Mayor R. M. Morrow
		Alderman H. Merling (Chairperson)	Alderman _____ (Chairperson)
		Alderman V. Agro (Vice-Chairperson)	Alderman _____ (Vice-Chairperson)
		Alderman T. Cooke	Alderman _____
		Alderman D. Drury	Alderman _____
		Alderman D. Agostino	Alderman _____
		Alderman T. Murray	Alderman _____
		Alderman V. Formosi	Alderman _____
		Alderman D. Wilson	Alderman _____

COMMITTEE	COMPOSITION	MEMBERS FOR 1989-1991	MEMBERS RECOMMENDED FOR 1992-1994
PARKS AND RECREATION COMMITTEE	Mayor 8 Aldermen (One from each ward)	Mayor R. M. Morrow	Mayor R. M. Morrow
		Alderman T. Murray (Chairperson)	Alderman _____ (Chairperson)
		Alderman J. Gallagher (Vice-Chairperson)	Alderman _____ (Vice-Chairperson)
		Alderman M. Kiss	Alderman _____
		Alderman W. McCulloch	Alderman _____
		Alderman B. Hinkley	Alderman _____
		Alderman G. Copps	Alderman _____
		Alderman F. Lombardo	Alderman _____
		Alderman T. Jackson	Alderman _____

COMMITTEE	COMPOSITION	MEMBERS FOR 1989-1991	MEMBERS RECOMMENDED FOR 1992-1994
PLANNING AND DEVELOPMENT COMMITTEE	Mayor 8 Aldermen (One from each ward)	Mayor R. M. Morrow	Mayor R. M. Morrow
		Alderman F. Lombardo (Chairperson)	Alderman _____ (Chairperson)
		Alderman D. Drury (Vice-Chairperson)	Alderman _____ (Vice-Chairperson)
		Alderman V. Formosi	Alderman _____
		Alderman D. Wilson	Alderman _____
		Alderman M. Kiss	Alderman _____
		Alderman W. McCulloch	Alderman _____
		Alderman H. Merling	Alderman _____
		Alderman D. Ross	Alderman _____

COMMITTEE	COMPOSITION	MEMBERS FOR 1989-1991	MEMBERS RECOMMENDED FOR 1992-1994
FINANCE AND ADMINISTRATION COMMITTEE	Mayor 8 Aldermen (One from each ward)	Mayor R. M. Morrow	Mayor R. M. Morrow
		Alderman B. Hinkley (Chairperson)	Alderman _____ (Chairperson)
		Alderman D. Ross (Vice-Chairperson)	Alderman _____ (Vice-Chairperson)
		Alderman T. Cooke	Alderman _____
		Alderman V. Agro	Alderman _____
		Alderman G. Copps	Alderman _____
		Alderman D. Agostino	Alderman _____
		Alderman T. Jackson	Alderman _____
		Alderman J. Gallagher	Alderman _____

COMMITTEE	COMPOSITION	MEMBERS FOR 1989-1991	MEMBERS RECOMMENDED FOR 1992-1994
HAMILTON-SCOURGE PROJECT COMMITTEE	- Mayor - 1 Council Member from each of the 8 Wards	Mayor R. M. Morrow	Mayor R. M. Morrow
		Alderman T. Cooke	Alderman _____
		Alderman W. McCulloch	Alderman _____
		Alderman D. Drury	Alderman _____
		Alderman G. Copps	Alderman _____
		Alderman D. Agostino	Alderman _____
		Alderman V. Formosi	Alderman _____
		Alderman J. Gallagher	Alderman _____
		Alderman D. Ross	Alderman _____

COMMITTEE	COMPOSITION	MEMBERS FOR 1989-1991	MEMBERS RECOMMENDED FOR 1992-1994
HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES INC.	- Mayor - 16 other members appointed by Council of whom 7 shall be members of Council and 9 shall not be members of Council.	Mayor R. M. Morrow	Mayor R. M. Morrow
		Alderman W. McCulloch	Alderman _____
		Alderman D. Drury	Alderman _____
		Alderman D. Agostino	Alderman _____
		Alderman T. Jackson	Alderman _____
		Alderman H. Merling	Alderman _____
		Alderman J. Gallagher	Alderman _____
		Alderman T. Murray	Alderman _____

COMMITTEE	COMPOSITION	MEMBERS FOR 1989-1991	MEMBERS RECOMMENDED FOR 1992-1994
LICENSING COMMITTEE	3 Council Members 2 Citizen Members	Alderman T. Cooke (Chairperson)	Alderman _____
		Alderman W. McCulloch (Vice-Chairperson)	Alderman _____
		Alderman D. Drury	Alderman _____
INFORMATION SYSTEMS COMMITTEE	3 Council Members 2 Regional Council Members	Alderman J. Gallagher	Alderman _____
		Alderman M. Kiss	Alderman _____
		Alderman G. Copps	Alderman _____

COMMITTEE	COMPOSITION	MEMBERS FOR 1989-1991	MEMBERS RECOMMENDED FOR 1992-1994
MUNICIPAL NON-PROFIT (HAMILTON) HOUSING CORPORATION	Mayor 8 Members of Council (Preferably 1 from each Ward) 6 Citizen Members	Mayor R. M. Morrow	Mayor R. M. Morrow
		Alderman D. Agostino	Alderman _____
		Alderman M. Kiss	Alderman _____
		Alderman B. Hinkley	Alderman _____
		Alderman G. Copps	Alderman _____
		Alderman T. Jackson	Alderman _____
		Alderman H. Merling	Alderman _____
		Alderman D. Ross	Alderman _____
		Alderman T. Murray	Alderman _____
PUBLIC LIBRARY BOARD	6 Citizens 2 Council Members 1 Separate School Board Trustee 2 Members of the Board of Education	Alderman D. Wilson	Alderman _____
		Alderman W. McCulloch	Alderman _____

COMMITTEE	COMPOSITION	MEMBERS FOR 1989-1991	MEMBERS RECOMMENDED FOR 1992-1994
HAMILTON HOUSING COMPANY LIMITED	2 Council Members 3 Citizens	Alderman T. Jackson Alderman V. Formosi	Alderman _____ Alderman _____
MAYOR'S RACE RELATIONS COMMITTEE	- Mayor - 2 Council Members - 9 Citizen Members - Chairperson of Advisory Council	Mayor R. M. Morrow Alderman D. Agostino	Mayor R. M. Morrow Alderman _____ Alderman _____
COMMITTEE OF ADJUSTMENT	Composed of such persons, not fewer than three, as Council considers advisable. Note: S43(3) of the Planning Act states that the members of the Committee who are not members of a Municipal Council shall hold office for a term of the Council that appointed them and the members of the Committee who are members of a Municipal Council shall be appointed annually.	Alderman H. Merling Alderman F. Lombardo (Currently 5 Citizen Members)	Alderman _____ Alderman _____ Alderman _____

COMMITTEE	COMPOSITION	MEMBERS FOR 1989-1991	MEMBERS RECOMMENDED FOR 1992-1994
PARKING AUTHORITY	3 Council Members or Citizens qualified to be Members of Council	Alderman V. Agro	Alderman _____
		Alderman J. Gallagher	Alderman _____
		(Currently 1 Citizen Member)	Alderman _____
CANADIAN FOOTBALL HALL OF FAME & MUSEUM MANAGEMENT COMMITTEE	3 Council Members 4 Citizens (appointed by Council) 5 Citizens (appointed by C.F.L.)	Alderman T. Murray (Chairperson)	Alderman _____
		Alderman J. Gallagher	Alderman _____
		Alderman D. Agostino	Alderman _____
HAMILTON HYDRO ELECTRIC COMMISSION	- Mayor - 1 Citizen appointed by City Council - 1 Citizen appointed by Ontario Hydro	Mayor R. M. Morrow	Mayor R. M. Morrow

COMMITTEE	COMPOSITION	MEMBERS FOR 1989-1991	MEMBERS RECOMMENDED FOR 1992-1994
HAMILTON REGION CONSERVATION AUTHORITY	- 5 Council Members - 4 Citizen Members (to be selected for appointment by Regional Council)	Alderman D. Agostino	Alderman _____
		Alderman W. McCulloch	Alderman _____
		Alderman D. Ross	Alderman _____
		Alderman T. Cooke	Alderman _____
		Alderman F. Lombardo	Alderman _____
HAMILTON MUNDIALIZATION COMMITTEE	1 Council Member	Mayor R. M. Morrow	Alderman _____
		Alderman M. Kiss	
		Alderman D. Drury	

COMMITTEE	COMPOSITION	MEMBERS FOR 1989-1991	MEMBERS RECOMMENDED FOR 1992-1994
ART GALLERY OF HAMILTON BOARD OF MANAGEMENT	20 Members elected by Membership 2 Members Appointed by Volunteer Committee 1 Member of City Council 1 Member of Regional Council	Alderman V. Formosi	Alderman _____
HAMILTON REGION ARTS COUNCIL BOARD OF DIRECTORS	1 Council Member	Alderman D. Agostino	Alderman _____
HAMILTON -WENTWORTH CREATIVE ARTS BOARD OF DIRECTORS	1 Council Member	Alderman T. Cooke	Alderman _____
HAMILTON SAFETY COUNCIL	1 Council Member	Alderman H. Merling	Alderman _____

COMMITTEE	COMPOSITION	MEMBERS FOR 1989-1991	MEMBERS RECOMMENDED FOR 1992-1994
HAMILTON SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS	1 Council Member	Alderman T. Cooke	Alderman _____
SYMPHONY HAMILTON BOARD OF DIRECTORS	1 Council Member	Alderman V. Formosi	Alderman _____
SENIOR CITIZENS COUNCIL	1 Council Member	Alderman B. Hinkley	Alderman _____

COMMITTEE	COMPOSITION	MEMBERS FOR 1989-1991	MEMBERS RECOMMENDED FOR 1992-1994
THEATRE AQUARIUS BOARD OF DIRECTORS	2 Council Members	Alderman W. McCulloch Alderman D. Agostino	Alderman _____ Alderman _____
UNITED WAY BOARD OF DIRECTORS	1 Council Member	Alderman D. Wilson	Alderman _____
BARTON STREET BUSINESS IMPROVEMENT AREA	Consists of such members appointed by Council as considered advisable, at least one of whom shall be a member of Council and the remaining members shall be individuals assessed for business assessment in respect of land in the area	Alderman B. Hinkley Alderman D. Drury	Alderman _____ Alderman _____

COMMITTEE	COMPOSITION	MEMBERS FOR 1989-1991	MEMBERS RECOMMENDED FOR 1992-1994
CONCESSION STREET BUSINESS IMPROVEMENT AREA	Consists of such members appointed by Council as considered advisable, at least one of whom shall be a member of the Council and the remaining members shall be individuals assessed for business assessment in respect of land in the area.	Alderman H. Merling Alderman J. Gallagher	Alderman _____ Alderman _____
DOWNTOWN PROMENADE BUSINESS IMPROVEMENT AREA	Consists of such members appointed by Council as considered advisable, at least one of whom shall be a member of the Council and the remaining members shall be individuals assessed for business assessment in respect of land in the area.	Alderman V. Agro Alderman W. McCulloch	Alderman _____ Alderman _____
INTERNATIONAL VILLAGE BUSINESS IMPROVEMENT AREA	Consists of such members appointed by Council as considered advisable, at least one of whom shall be a member of the Council and the remaining members shall be individuals assessed for business assessment in respect of land in the area.	Alderman V. Agro Alderman W. McCulloch	Alderman _____ Alderman _____

COMMITTEE	COMPOSITION	MEMBERS FOR 1989-1991	MEMBERS RECOMMENDED FOR 1992-1994
OTTAWA STREET BUSINESS IMPROVEMENT AREA	Consists of such members appointed by Council as considered advisable, at least one of whom shall be a member of the Council and the remaining members shall be individuals assessed for business assessment in respect of land in the area.	Alderman B. Hinkley Alderman D. Drury Alderman G. Copps Alderman D. Wilson	Alderman _____ Alderman _____ Alderman _____ Alderman _____
WESTDALE VILLAGE BUSINESS IMPROVEMENT AREA	Consists of such members appointed by Council as considered advisable, at least one of whom shall be a member of the Council and the remaining members shall be individuals assessed for business assessment in respect of land in the area.	Alderman T. Cooke Alderman M. Kiss	Alderman _____ Alderman _____
HAMILTON -WENTWORTH INTERAGENCY COUNCIL ON SMOKING AND HEALTH	1 Council Member	Alderman M. Kiss	Alderman _____

		JAUNE
		NOIR
		BLEU
		BLEU R.
		GRIS
		VERT
TANGERINE	25077	TANGERINE
RED	25078	ROUGE
X. RED	25079	ROUGE X.

ACCO CANADA INC.
WILLOWDALE, ONTARIO

HAMILTON PUBLIC LIBRARY
3 2022 21334197 3